

**RESOLUTION NO. 24-477**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN SIMEON  
COMMUNITY SERVICES DISTRICT APPROVING A SECOND AMENDMENT TO THE  
AGREEMENT FOR TRANSITIONAL CONSULTING SERVICES FOR ACTING  
GENERAL MANAGER DUTIES AND RE-APPOINTING PATRICK FAVERTY, Ed.D. AS  
INTERIM GENERAL MANAGER**

**WHEREAS**, on June 23, 2023, the San Simeon Community Services District ("District") Board of Directors ("Board") approved an Agreement for Transitional Consulting Services for Acting General Manager Duties (the "Transitional Consulting Services Agreement" or "TCSA") with Patrick Faverty, Ed.D. ("Consultant"); and

**WHEREAS**, on August 3, 2023, the Board found that it was necessary to appoint an Interim General Manager who can be sworn in and can perform the General Manager duties as set forth in the TCSA; and

**WHEREAS**, the Board wished to continue using Consultant's services as set forth in the TCSA for an additional ninety (90) days, until no later than November 2, 2023, in the capacity of Interim General Manager; and

**WHEREAS**, on August 3, 2023, the Board adopted a First Amendment to Transitional Consulting Services Agreement for Acting Manager Duties (the "First Amendment") with a termination date of November 2, 2023, and appointed Consultant as Interim General Manager; and

**WHEREAS**, at the time the Board adopted the First Amendment and appointed Consultant as Interim General Manager, the Board intended to hire a permanent General Manager; and

**WHEREAS**, after the Board adopted the First Amendment, the Board passed a resolution to initiate the process of dissolving the District; and

**WHEREAS**, the dissolution process can take nine (9) to twelve (12) months or longer, and the Board wishes to continue using Consultant's services for another year, until May 2, 2025, or until the District dissolves, whichever occurs first; and

**WHEREAS**, the Board seeks to extend the term of the TCSA and re-appoint Consultant to the Interim General Manager position.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the San Simeon Community Services District hereby approves and executes the Second Amendment to Transitional Consulting Services Agreement for Acting Manager Duties, attached hereto as **Exhibit A**.

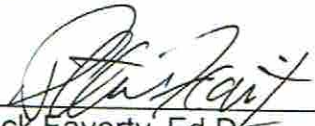
The Board further resolves and hereby re-appoints Consultant as Interim General Manager.

**ADOPTED** by the Board of Directors of the San Simeon Community Services District on May 2, 2024, by the following roll call votes:

AYES: 4  
NOES: 0  
ABSENT:  
ABSTAINED:

  
\_\_\_\_\_  
Chairperson, Board of Directors of the  
San Simeon Community Services District

**ATTEST:**

  
\_\_\_\_\_  
Patrick Faverty, Ed.D.,  
Consultant/Interim General Manager,  
San Simeon Community Services District

**APPROVED AS TO FORM:**

\_\_\_\_\_  
District Legal Counsel, Nubia I. Goldstein